

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

MEYNARD DESIGNS, INC. AND EARTH
VISIONS INC.,

Plaintiffs,

v.

EARTH PRODUCTS INC.,

Defendant.

CIVIL ACTION NO. 05 CV 11781
NMG

EARTH PRODUCTS INC.

Counterclaim-Plaintiff and
Third Party Complaint
Plaintiff,

v.

MEYNARD DESIGNS, INC., EARTH
VISIONS INC., AND PLANET, INC.,

Counterclaim-Defendants,

PLANET,
INC.

Third Party Defendant.

CORPORATE DISCLOSURE STATEMENT UNDER FED. R. CIV. P. 7.1

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.3, the undersigned counsel for Planet, Inc., a private non-governmental party, certifies that Planet, Inc. has no parent corporations, and that there are no publicly held companies that hold more than 10% of stock in Planet, Inc.

Respectfully submitted,

PLANET, INC.,

By its attorneys,

Dated: September 5, 2006

/s/ Michael Albert
Michael Albert, BBO # 558566
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Certificate of Service

I certify that this document is being filed through the Court's electronic filing system, which serves counsel for other parties who are registered participants as identified on the Notice of Electronic Filing (NEF). Any counsel for other parties who are not registered participants are being served by first class mail on the date of electronic filing.

/s/ Hunter Keeton